

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0658657

NPOC

Trey Grayson
Secretary of State
Received and Filed

6/23/2009 4:40:23 PM

Fee receipt: \$5.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE GEORGE W. BUSH FOUNDATION, INC.

which is organized in the state of Texas, and for that purpose submits the following statements:

1. Address of current principal office

1947 COLUMBIA PIKE #23
ARLINGTON, VA 22204

2. Principal office is hereby changed to:

6116 N. Central Expressway, Ste 400
Dallas, TX 75206

3. Signature of officer or chairman of the board

Mark Langdale, President

Signature and Title

Type or print name and title

6/23/2009 4:40 PM

Date